

CITY OF TIOGA COUNCIL MEETING  
600 MAIN STREET, TIOGA TEXAS  
MONDAY, APRIL 13, 2015 7:00 P.M.  
NOTICE OF REGULAR MEETING

AGENDA:

1. Call to order
2. Prayer.
3. Declaring of a quorum.
4. Consent Agenda\*\*
5. \*Discuss and consider approving the minutes of March 9, 2015. Possible action.
6. \*Discuss and consider approving expenditures for the month of March 2015. Possible action.
7. \*Discuss and consider approving public funds investment report for the quarter ending March 31, 2015. Possible action.
8. Departmental Reports on work activities conducted during March, 2015.\*\*\*
9. Review and consider financial reports and status as of March 31, 2015 (half-way point of fiscal year).
10. Discuss and consider making the following changes to the budget for the 2014-2015 fiscal year. Possible Action.
  - a. Adding \$12,800.00 to the General Government Equipment budget, bringing the revised total to \$21,800.00. This budget item is for improvements to the City Park. Additional park expenditures will be funded by the Tioga Industrial Development Corporation.
  - b. Adding \$43,093.00 to Police Department budget for payment of a 2014 Chevrolet Tahoe (Grant received from CDJ)
  - c. Adding \$8,186.90 to the Police Department under the line item auto lease, for the first payment on the 2014 Chevrolet Tahoe purchased as a patrol vehicle.
  - d. Adding \$459.85 from court security fund to Court Security expense for the purchase of signs for the employee parking lot and LED security lights for front canopy.
  - e. Adding \$3,604.00 to Police Equipment Budget for body cameras (Funds donated by the Godwin Foundation).
  - f. Adding \$43,093.00 to Budget for Grant Revenue received for Tahoe..
11. Discuss and consider appointing Heather Nesmith to serve on the board of the Economic Development Corporation. Possible Action.

12. Consider proposal from the Economic Development Corporation regarding parking improvements for the downtown area. Possible Action.
13. Review agreement made with former owner of property at 200 Van Zandt Street and discuss and consider request from Larry and Carol Dellinger to allow them to replace the existing 1970 mobile home with a new manufactured home. Possible Action.
14. Citizens to be Heard.
15. Adjourn.

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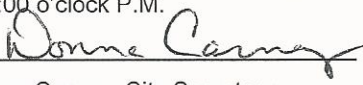
- The Council reserves the right to retire into executive session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the open meetings act.
- The Council may act in open session on items listed for executive session.
- The Council may vote and/or act upon each of the items listed in this agenda.
- \*\*Consent Agenda—Items marked with an asterisk (\*) are considered routine and will be enacted in one motion without discussion unless a Council member asks for separate discussion.
- \*\*\* Information Reports—These reports are for information only. No Discussion is appropriate unless there is a specific item listed below or a request that the item be placed on a subsequent agenda as a discussion and action item.

Order given by direction of the Mayor of the City of Tioga. Dated this the 10th day of April, 2015.

  
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Craig Jezek, Mayor

CERTIFICATION:

I, Donna Carney, do hereby certify that this notice was posted on the front glass door of city hall on the 10th day of April, 2015 at 5:00 o'clock P.M.

  
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Donna Carney, City Secretary